

Agenda



Yukon City Council Work Session Centennial Building Conference Room - 12 South Fifth September 16, 2008 - 6:00 p.m.

1. Study Session with Traffic Commission
2. Progress report on Capital Improvement Projects
3. Adjourn

City Council - Municipal Authority Agendas September 16, 2008 - 7:30 p.m. Council Chambers — Centennial Building 12 South Fifth Street, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, September 15, 2008.

Invocation:

Flag Salute:

Roll Call: Ward Larson, Mayor
 Bob Bradway, Vice Mayor
 Earline Smaistrle, Council Member
 John Tipps, Council Member
 Dewayne Maxey, Council Member



Presentations and Proclamations



Visitors



(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of September 2, 2008
- B) Payment of claims in the amount of \$580,308.17

ACTION_____

(Adjourn as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item Is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve

:

- A) The minutes of the regular meeting of September 2, 2008
- B) Payment of salary and material claims in the amount of \$346,622.07
- C) Denying tort claim #26445-ME from Amanda Dahack, as recommended by the Oklahoma Municipal Assurance Group
- D) Setting the date for the next regular Council meeting for MONDAY, October 6, 2008, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

ACTION _____

2. Report of Boards, Commissions and City Officials

3. Consider approving a revokable permit for 209 East Willow Place to allow a 12'x8' storage building to be placed approximately 5' into the 10' rear utility easement

ACTION _____

4. Consider entering into a Master Economic Development Agreement between the Town of Calumet, City of El Reno, City of Mustang, Town of Okarche, City of Piedmont, Town of Union City, the Canadian County Board of Commissioners, Canadian Valley Technology Center, Oklahoma Manufacturing Alliance, and Redlands Community College

ACTION _____

5. Consider accepting the 2007 Wastewater Treatment Plan project and placing the maintenance bonds into effect

ACTION _____

6. Consider awarding the bid for the Direct Source Capture Exhaust Ventilation Systems for the Fire Station to MagneGrip South, the apparent low bidder, in the amount of \$47,949.25; and awarding the bid for the Air Purification Systems in an amount not to exceed \$22,905.00 to Air Technology Solutions

ACTION _____

7. A) Consider approving Ordinance No. 1229, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending Section 114-83 by providing for reading of water meters a second or subsequent time and assessing a charge for customer-requested second or subsequent reading of water meters; and declaring an emergency

ACTION _____

B) Consider approving the Emergency Clause of Ordinance No. 1229

ACTION _____

8. A) Consider approving Ordinance No. 1230, an ordinance providing for the annexation of a part of the Southeast Quarter (SE/4) of Section 21, Township 12 North, Range 6 West of the Indian Meridian, Canadian County, Oklahoma, into the corporate limits and as part of the City of Yukon, Oklahoma; amending Ordinance No. 657, Appendix A of the Code of the City of Yukon, Oklahoma, by providing that the Southeast Quarter (SE/4) of Section 21, Township 12 North, Range 6 West of the Indian Meridian, Canadian County, Oklahoma, less the highway easement, be zoned "I-2" District (Heavy Industrial District); and declaring an emergency

ACTION _____

B) Consider approving the Emergency Clause of Ordinance No. 1230

ACTION _____

9. Consider approving Resolution No. 2008-13, a resolution amending budgets for years prior to 2007 by approving and ratifying transfers among the various funds of the city

ACTION _____

10. Consider setting the cost of abating the property at 225 East Meade (Lot 28, Block 3, Parkland Heights 2nd Addition) owned by Lisa Brown at \$544.63 and placing a lien against the property in such amount with the County Clerk and County Treasurer

ACTION _____

11. Consider a public hearing to determine whether the following properties should be declared detrimental to the health, benefit and welfare of the public and community and direct staff to take appropriate action to abate same

LOCATION	OWNER	VIOLATION
1208 Kingston Drive	Bobb/Midfirst Bank	Trash, Grass, Weeds, Swimming Pool
118 Birch	Harralson/Boyd	Trash, Grass, Weeds
909 Brookhurst	Copeland/Sullivent	Trash, Grass, Weeds
311 Poplar	Phelps/Countrywide	Trash, Grass, Weeds
728 Cooper	Pound/Deutsche Bank	Trash, Grass, Weeds
204 Vine	Sigler	Trash, Grass, Weeds
1102 Fairbanks	Croisant/Croisant	Trash, Grass, Weeds
601 Cherry Avenue	Howerton/Deutsche Bank	Trash, Grass, Weeds
706 Kali	Habitat for Humanity	Trash, Grass, Weeds
979 Squire Mansion	Aloia/Aloia	Trash, Grass, Weeds

ACTION _____

12. New Business

13. Council Discussion

14. Adjournment